



**WATERFRONT PLANNING ADVISORY BOARD**  
**September 13, 2010 @ 6:00 P.M.**

**\*\*\*CITY HALL, BOARD & COMMISSION ROOM\*\*\***  
**301 W. 2<sup>nd</sup> Street, Room 1101**  
**Austin, TX 78703**

**MINUTES**

**The Waterfront Planning Advisory Board convened in a meeting on September 13, 2010 at City Hall, Board & Commission Room, 301 W. 2<sup>nd</sup> Street, Room 1101, Austin, Texas 78703**

**CALL TO ORDER:** Chair, Jim Knight called the meeting to order at 6:15P.M.

**Board Members in attendance:**

Jim Knight, Chair  
Brooke Bailey  
Robert Pilgrim  
Robin Rather  
Roy Mann (arrived at 6:20)

**A. CITIZEN COMMUNICATION**

None

**B. APPROVAL OF MINUTES**

1. Approval of minutes from August 9, 2010 meeting.  
Brooke Bailey moved to approve and Robin Rather seconded. Motion passed 4-0

**C. SUBCOMMITTEE UPDATES/STAFF BRIEFINGS**

1. Discussion and possible action on Committee format and schedules
  - a. Design and Development Framework Committee update
  - b. Design Criteria and Bonus Provision Committee update

The Board agreed to keep the same designated times and dates for committee meetings, but make a committee a 3-person membership (and have one floater for each committee) therefore a quorum would be two members.

The Design and Development Framework Committee will continue to meet on the 1<sup>st</sup> and 3<sup>rd</sup> Tuesday of every month from 3:30 – 5:00 at One Texas Center, 505 Barton Springs Rd., Room 410, Austin Texas 78704. The members are: Dean Almy (Chair), Brooke Bailey, Daniel Woodroffe and Roy Mann as the floater.

The Design Criteria and Bonus Provision Committee will continue to meet on the 1<sup>st</sup> and 3<sup>rd</sup> Friday of every month from 8:30 – 10:00 at One Texas Center, 505 Barton Springs Rd., Room 410, Austin Texas 78704. The members are: Jim Knight (Chair), Robert Pilgrim, Roy Mann and Robin Rather as the floater.

2. Staff update on projects within the overlay – George Adams gave a brief update on proposed projects – future agenda items, YMCA and Zach Scott Theater site plans, and a new proposed ADA boat dock in the Rainey Subdistrict.

#### **D. FUTURE AGENDA ITEMS**

#### **E. ADJOURNMENT**

Robin Rather moved to adjourn and Brooke Bailey seconded, the meeting adjourned at 7:10P.M.